

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in City Council and Redevelopment Agency meetings. If you require, American Sign Language interpreters, a reader during the meeting, and/or large print agendas, to make arrangements, please call: **Office of the City Clerk (714) 536-5227**.

To make arrangements for an assisted listening system (ALD) for the hearing impaired, please contact: the **Sergeant at Arms (714) 536-5693** or the **City Clerk (714) 536-5227**.

72 hours prior notification will enable the city to make reasonable arrangements to ensure accessibility to a meeting.

ACTION AGENDA CITY COUNCIL/REDEVELOPMENT AGENCY CITY OF HUNTINGTON BEACH Adjourned Regular Meeting

MONDAY, JUNE 30, 2003

6:00 P.M. –Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

6:00 P.M. – Council Chambers

1. Call City Council/Redevelopment Agency Meeting to Order

Roll Call: Sullivan, Coerper, Green, Boardman, Cook, Houchen, Hardy
Present

Pursuant to the Brown (Open Meetings) Act the City Clerk Announces Late Communications Received by Her Office Which Pertain to Items on the Agenda

The Brown (Open Meetings) Act requires that copies of: (1) Late communications submitted by City Councilmembers or City Departments are to be made available to the public at the City Council meeting. (2) Late communications submitted by members of the public are to be made available to the public at the City Clerk's Office the morning after the Council meeting. (Late Communications are communications regarding agenda items that have been received by the City Clerk's office following distribution of the agenda packet.)

City Clerk announced Late Communications pertaining to proposed elimination from the budget (including Marine Safety, Code Enforcement; library branches; and the Paramedic/Fire Engine company) received from the community, the City Administrator and various city departments, and Mayor Boardman, Mayor Pro Tem Green and Councilmember Houchen.

2. Public Comments (See Following Page for Description of Agenda Item Nos. 3 through 5)

- ***Speakers urged Fire Department unit not be cut and suggested volunteering \$5-per resident donation plan, to raise possibly \$1,000,000.***
- ***Representatives of Friends of the Library (FOTL), Orange County Genealogical Society, Friends' Gift Shop, Library Patrons' Association, Friends of the Children's Library and many others spoke re: reasons opposed to proposed library cutbacks and installation of parking meters at Library.***
(Mayor clarified parking meters is not being considered on cutback list.)
- ***FOTL representative stated it could fund the two branches proposed for elimination.***

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Public Comments, Continued

- *Many speakers presented reasons for retaining library branches, i.e., importance for the community of promoting literacy and easy access to branches by teachers, mothers with young children, students and seniors with special needs.*
- *Representatives of Sister City Association requested that program not be entirely eliminated.*
- *Representative of Council on Aging (COA) spoke re: contributions of visits to homes of seniors, stating they often serve to reveal heretofore unknown needs, and many other services of the COA, Rodgers Senior and Seniors' Outreach Centers.*

(Mayor announced no plans to close Senior Center.)

- *Speaker requesting Oakview Library to remain open.*

(Mayor stated Oakview is not on budget cut list.)

- *Speaker offered tool to help calculate formula budget cut. Urged Council not to cut rescue boat, library branches and fire station.*
- *(Mayor responded no plans to close a fire station.)*
- *Speakers requested that Marine Safety Officer not be cut.*
- *Representative of Project Self-Sufficiency Foundation and others including single mothers in support of continuation of public/private partnership between city and Project Self-Sufficiency. Also urged Council not to decrease hours of Human Service Coordinator/Social Worker, Susan Edwards.*
- *Speaker opposed to huge cuts proposed in Public Works due to building infrastructure needs.*
- *Finance Board Chair and Vice Chair urged Council to consider their advisory board recommendations.*
- *Speaker in favor of HBTv-3 and retaining city membership in the Public Cable Television Authority (PCTA).*
- *Marine Safety Officers' Association Vice President spoke in opposition to proposed Marine Safety cutbacks and expressed gratitude to Councilmember Sullivan and others for their support.*

3. **(City Council/Redevelopment Agency) Presentation by the Assistant City Administrator Re: Adoption of Resolution No. 2003-46 Granting a Designation Period for Two Years' Additional Service Credit with the California Public Employees' Retirement System (CalPERS) (.)**

Assistant City Administrator William P. Workman will present **Resolution No. 2003-46** included in the agenda packet for City Council Action regarding the PERS Two Year Service Credit Option.

Recommended Action: Motion to:

Adopt **Resolution No. 2003-46** – “A Resolution of the City Council of the City of Huntington Beach to Grant a Designated Period for Two Years Additional Service Credit.” **Assistant City Administrator William Workman orally presented on the “Golden Handshake,” stating it is to assist employees in downsizing and is to go into effect July 1 through September 30, 2003..**

Adopted 7-0

4. **(City Council/Redevelopment Agency) Presentation by the City Administrator of Responses by City Departments to Council Questions Raised During the June 23, 2003 City Council Workshop Re: the Proposed 2002-2003 Budget Revisions** (.)

City Administrator Ray Silver will present responses to questions raised during the June 23, 2003 City Council Workshop regarding proposed 2002-2003 budget revisions.

**Communication from the City Administrator on budget materials is included in the agenda packet.

City Administrator Ray Silver stated clarification of his position based on meeting with Marine Safety Officers' Association Vice President, Steve Reuter; MSOA Chief Kyle Lindo; and Community Services Director Jim Engle.

5. **(City Council/Redevelopment Agency) Discussion of Proposed Budget Revisions to be Considered for Adoption at the July 7, 2003 Regular Meeting of the City Council Meeting** (.)

Discussion will be held regarding the proposed revisions for consideration for adoption at the regular City Council meeting of July 7, 2003.

- *Items removed by Council to discuss: Library, Fire, Code Enforcement, Marine Safety Officer, Sister City Association, Police, Administrative Services, Marine Safety Boat Program.*
- *Straw vote motion approved 7-0 to schedule proposed revisions (other than the above) on July 7, 2003 agenda.*
- *Library - Straw vote motion approved 7-0 to direct staff to put cuts as proposed for the Library except that the \$180,000 donated by Library groups be used to fund for two years, the two branch libraries, library pages, and children's books.*
- *Fire - Straw vote motion approved 7-0 on Councilmember Houchen's recommendations per Late Communication titled Proposed Cuts and Fee Increases in Order to Retain the Fire Paramedic Engine Company.*
- *Code Enforcement – Straw vote motion approved 7-0 to postpone eliminating two Code Enforcement Officers until it can be determined if additional revenue will cover costs (per document distributed to Council this evening titled Summary of Current and Potential Revenue Generation and Cost Recovery Mechanisms) and as amended to include fining egregious code violations immediately, rather than issuing a warning first.*
- *League of California Cities – Straw vote motion failed 2-5 (Coerper, Boardman, Cook, Houchen, Hardy – NO) to withhold next year's dues at a budget savings of \$25,000 until the city actually has representation of its view.*
- *Police – Straw vote motion approved 7-0 for recommended reductions made by the Police Chief.*
- *Marine Safety Officer – Chief of Marine Safety Services Kyle Lindo responded to Councilmember Sullivan's questions re: service levels. In response to City Administrator Silver, Chief Lindo stated that both the boat program and the Marine Safety Lieutenant are central.*
- *Straw vote motion approved 6-1 (Boardman – NO) not to eliminate the Marine Safety Officer portion in the budget and look for funding source this week.*
- *Administrative Services – Straw vote motion approved 7-0 for recommended reductions made by the Administrative Services Director.*

Council/Agency Adjournment To Monday, July 7, 2003, at 5:00 p.m., in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.

Council/Agency Agendas and Minutes are available at no charge to the public at the City Clerk's Office, on the City's website, via email, and through paid subscription. Complete Agenda Packets are available at the Central Library and Library Branches on Friday prior to meetings. Videotapes of Council Meetings are available for checkout at the Central Library at no charge.

CONNIE BROCKWAY, CITY CLERK
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